

AMENDED 4/18/22 3:00PM (WRONG TIME LISTED)

City of Phillips

Phillips Planning Commission

Municipal Building

Tuesday April 19, 2022

5:30 PM

Committee members: Charles Peterson - Chair, Laura Tomaszewski, Joe Perkins, Ted Kempkes, David Scholz, Patricia Stephan, and Scott Holoubek.

Clerk/Treasurer: Shelby Kosmer

This meeting is held in compliance with Wisconsin's Open Meeting Law, S.S. Chapter 19.81 –19.98, Subchapter V. As such it is open to the public.

This meeting may constitute a quorum of the Common Council, or other city committees.

Call to order (presiding officer) Time:_____

a. Greeting

b. Certification of compliance with Open Meeting Law.

Roll call: Charles Peterson _____, Joe Perkins_____, David Scholz_____, Ted Kempkes____, Laura Tomaszewski_____, Patricia Stephan _____ and Scott Holoubek _____.

Discussion-Action Items:

1. Motion to approve the minutes from the March 8, 2022, Planning Commission Meeting.
2. Motion to approve the minutes from the Joint meeting with the Common Council on March 29, 2022.
3. Discussion/Action regarding Phillips Comprehensive Plan Update

4. Adjournment.

Meeting Minutes
Phillips Planning Commission
April 19, 2022

Charles Peterson opened the meeting of the Phillips Planning Commission @ 5:30pm
Members Present: Charles Peterson, Joe Perkins, Laura Tomaszewski, Patricia Stephan, Ted Kempkes (arrived 5:55pm), and Scott Holoubek
Others Present: Lyn Ludwig (arrived at 5:54pm)

Discussion-Action Items:

1. Stephan/ Tomaszewski moved to approve the minutes from the March 8, 2022, Planning Commission Meeting. Carried
2. Perkins/ Stephan moved to approve the minutes from the Joint meeting with the Common Council on March 29, 2022. Carried
3. Discussion/Action regarding Phillips Comprehensive Plan Update

The Planning Commission started the process by looking at what the City wanted to implement in the last comprehensive plan and see what we did or did not do.

Lots of discussion on blighted buildings and how to improve those.

Discussion on having a rental unit building inspector to ensure landlords are providing good housing for renters.

Also discussed Ted Kempkes creating a survey for the next meeting to send out to citizen, neighbor municipality residents as well as businesses to see what we need to include, but it is super important that we do a lot of outreach to ensure we are getting as much community input as possible to really make this comprehensive plan update relevant to our area.

Next meeting will be May 10th after the Council meeting so plan to start at 6:00pm or if the Council meeting runs a little late, we will start directly after that is finished.

4. Perkins/ Tomaszewski move for adjournment. 6:35pm



Shelby Kosmer
City Clerk-Treasurer